

Carroll County Fiscal Court
Minutes
January 23, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, January 23, 2024. Members present were Judge Executive David Wilhoite, Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite called the meeting to order at 9 a.m.

Pledge of Allegiance

Judge Wilhoite opened the meeting with the pledge of allegiance and a prayer.

Approve Minutes

Magistrate Long made a motion to approve the minutes from the meeting on January 9, 2024. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Nab made a motion to approve the attached list of budget transfers. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Cable made a motion to approve the attached list of invoices. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Matt Dusing, CCCDC Executive Director

Matt Dusing was present and explained his role in the community. Matt stated there are several ongoing projects/grants. His office is at 511 Highland Ave and he is there Tuesday-Thursday if anyone ever wanted to stop by. The Fiscal Court expressed their appreciation for Matt's work and for working with Matt Adkins.

Judge Wilhoite stated that anyone speaking and the department heads would need to go to the podium to speak.

Resolution – Jail Arraignment Equipment Grant

Magistrate Nab made a motion to read the resolution authorizing the filing of KY HB1 Jail Arraignment equipment grant up to \$44,018.78. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to adopt the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Cable Franchise Bid Award

Matthew Adkins stated they have submitted modifications to Spectrum for the franchise bid and waiting to hear back. Magistrate Cable made a motion to table the cable franchise bid. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sand & Gravel Bid Award

Ruth Baxter and several representatives from Nugent were present to answer any questions the court may have regarding the bid Nugent submitted. Magistrate Cable made a motion to accept the bid from Nugent. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Health Insurance Policy Ordinance – 1st Reading

Magistrate Nab made a motion to have the first reading of the ordinance amending the health, dental and vision policies in the personnel policies of the Carroll County Fiscal Court. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Nab made a motion to accept the first reading. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sick, Vacation and Personal Leave Policy Ordinance – 1st Reading

Magistrate Cable made a motion to have the first reading of the ordinance amending the vacation, sick and personal leave policies in the personnel policies of the Carroll County Fiscal Court. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Nab made a motion to accept the first reading. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Department Head Reports

- Carroll County Dispatch Representative – Greg Beck provided the court with the attached report.
- Solid Waste Director – PJ Knight provided the court with the attached report. Magistrate Nab questioned the medical waste recycling. PJ stated the hospital uses a company to recycle the medical waste and she includes the data in the annual reporting.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director – Frances Steurer provided the court with the February 2024 calendar for the center. Frances also thanked the Fiscal Court for the new tv and the new doors for the center.
- Road Department – Gene Clayton provided the court with the attached report. The Fiscal Court expressed their appreciation to the road department for cleaning the county roads. Ruth Baxter thanked the road department on behalf of the Food Pantry for their work and the work done last week during the below zero temperatures.
- Parks & Recreation – JP Dale provided the court with the attached report. JP also provided the court with a quote from BSN for equipment to provide an indoor pickleball league. The pickleball league would be 2 nights a week for 2 hours and would be \$5 for residents and \$10 for non-residents. Magistrate Nab asked County Attorney Nick Marsh if he could open the gym and collect the money this year and Nick stated he didn't see that as a problem.
- Aquatics Director – Chuck Roberts was absent due to being sick.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report. Magistrate Nab questioned the issue with Medic 3. Tony stated there is an exhaust problem and they thought it was resolved. The issue is ongoing but they cannot take it back to All-State Ford until Medic 2 gets new front tires.
- Director of Government Services – Matthew Adkins provided the court with the attached report.
- Jailer – Daniel Rose provided the court with a breakdown on the facility. Daniel also explained the reason the state inmate revenue has been down based on the prior fiscal years and stated the Detention Center is not refusing to house state inmates. The Fiscal Court invited Daniel to a work session on January 29th at 10 a.m.
- Coroner – Brent Stucker stated himself and the deputy coroners will be attending a state training soon. Judge Wilhoite stated the new coroner vehicle should be in by mid-March.
- Sheriff – Ryan Gosser stated there was 8200 calls for 2023. Matthew Daily will start the academy on February 12th.
- County Clerk – Danielle Kinman provided the court with the attached report.

Judge's Comments

- The back hoe for the road department went down. The road department is working on quotes from state contract holders and hopes to trade in the old equipment.
- Looking for a new mow trim for the road department. The old one was taken out of service due to safety reasons. Judge Wilhoite would like to trade it in when replacing it.
- Kudos to the road department for their hard work with the cold spell and the snow.
- Thanks everyone for your hard work and try to keep a positive attitude.

County Attorney Comments

None.

Magistrate Comments

- Cable –
 - Thanks to the road department. They did a great job with the snow removal.
 - Everyone is doing a great job – thank you.
- Nab –

- Thanks to the road department for the snow removal. Had citizens out in district 3 expressing their appreciation.
- The road side cleanup for this weekend is postponed to February 10th.
- The nuisance committee had their first meeting for 2024. There will be a code enforcement board with the new ordinance. The next meeting will be held on February 15th at 10 a.m. Magistrate Nab hopes to have a revised ordinance to bring to court within a few months.
- Shout out to Roger for his work on live streaming the court meetings.
- Long –
 - Needs to get with PJ regarding a nuisance complaint on HWY 55.
 - Asked if Judge Wilhoite had spoke with Geno regarding Tom Town Road.
 - Thanks to the road department for their work on the snow removal.
 - Thanks everyone.

Executive Session

None.

Adjournment

Magistrate Nab made a motion to adjourn the meeting. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 2-13-2024

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 23, 2024 INVOICES

All Funds

From: 01/23/2024 To: 01/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001713	01/23	01-1000- -		3171	00032401	BLACK MOUNTAIN PLASTICS CORP	<input checked="" type="checkbox"/>	660.00
00001714	01/23	01-1000- -		JAN5,2024	00032402	CARROLL COUNTY CONSERVATION DISTRICT	<input checked="" type="checkbox"/>	15,500.00
00001715	01/23	18-1000- -		6205	00003403	GENE & SON'S INC	<input checked="" type="checkbox"/>	329.87
00001716	01/23	01-1000- -		7	00032404	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00001717	01/23	01-1000- -		2024	00032405	KENTUCKY CORONER'S ASSOCIATION (KCA)	<input checked="" type="checkbox"/>	675.00
00001718	01/23	01-1000- -		4994	00032406	KENTUCKY COUNTY JUDGE/EXEC ASSOC	<input checked="" type="checkbox"/>	975.00
00001719	01/23	01-1000- -		5022	00032407	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	105.00
00001720	01/23	09-1000- -		120053163	00012586	LOGANS	<input checked="" type="checkbox"/>	1,257.21
00001721	01/23	03-1000- -		149963	00017106	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00001722	01/23	01-1000- -		4320	00032410	NKADD	<input checked="" type="checkbox"/>	2,463.28
00001723	01/23	01-1000- -		JAN16,2024	00032411	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	6,110.83
00001724	01/23	01-1000- -		003227	00032412	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	189.00
00001725	01/23	04-1000- -		0779705	00010452	RUMPKE	<input checked="" type="checkbox"/>	247.25
00001726	01/23	01-1000- -		188076	00032414	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	999.84
00001727	01/23	01-1000- -		2401-851177	00032415	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	291.83
00001728	01/23	01-1000- -		040474	00032416	U.S. BANK	<input checked="" type="checkbox"/>	171.59
00001729	01/23	03-1000- -		51157381	00017107	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	384.17
00001730	01/23	14-1000- -		02530	00012095	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	820.36
00001731	01/23	09-1000- -		2241	00012588	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,970.01
00001732	01/23	03-1000- -		573892	00017108	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	255.30
00001733	01/23	02-1000- -		289627	00015346	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	775.00
00001734	01/23	02-1000- -		2303366	00015347	POWER PLAN	<input checked="" type="checkbox"/>	194.29
00001735	01/23	09-1000- -		2261-438358	00012589	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	242.06
00001736	01/23	02-1000- -		7188733	00015349	VALOR LLC	<input checked="" type="checkbox"/>	809.71
00001737	01/23	03-1000- -		201010124	00017109	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00001738	01/23	18-1000- -		913268	00003404	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	214.77
00001739	01/23	03-1000- -		206509	00017111	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	15,809.84
00001740	01/23	03-1000- -		1099	00017112	KENTUCKY JAILERS ASSOCIATION	<input checked="" type="checkbox"/>	575.00
00001741	01/23	09-1000- -		2567039	00012590	RIVERLINK	<input checked="" type="checkbox"/>	27.46
00001742	01/23	03-1000- -		BASE49275	00017114	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00001743	01/23	03-1000- -		1800190	00017115	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00001744	01/23	09-1000- -		1/15/2024	00012591	BARBARA GODMAN	<input checked="" type="checkbox"/>	38.00
00001745	01/23	09-1000- -		2608890	00012592	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	676.08
00001746	01/23	09-1000- -		026792270	00012593	GALLS INC	<input checked="" type="checkbox"/>	465.18

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 23, 2024 INVOICES

All Funds

From: 01/23/2024 To: 01/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001747	01/23	09-1000-	-	55174	00012594	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00001748	01/23	09-1000-	-	384713	00012595	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	123.04
00001749	01/23	09-1000-	-	94518554	00012596	WEX BANK	<input checked="" type="checkbox"/>	1,444.40
00001750	01/23	14-1000-	-	924370243	00012096	BSN SPORTS	<input checked="" type="checkbox"/>	4,752.00
00001751	01/23	18-1000-	-	012434	00003405	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	1,612.00
00001752	01/23	18-1000-	-	46031	00003406	PAULS TIRE INC	<input checked="" type="checkbox"/>	85.00
00001753	01/23	09-1000-	-		00012597	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	9,679.57
00001754	01/23	09-1000-	-		00012598	MEDICAL COMPLIANCE SERVICES INC	<input checked="" type="checkbox"/>	9,500.00
00001755	01/23	01-1000-	-		00032420	KINGS III EMERGENCY COMMUNICATIONS	<input checked="" type="checkbox"/>	184.44
00001756	01/23	02-1000-	-		00015350	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	68.40
00001757	01/23	03-1000-	-		00017116	U.S. BANK	<input checked="" type="checkbox"/>	906.78
00001758	01/23	02-1000-	-		00015351	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	48.67
46 Vouchers Listed								97,217.05